



Quinlan Economic Development Corporation

P.O. Box 2319 | 105 W. Main St. | Quinlan, TX 75474 | PH (903) 226-6072

QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board of Directors
Regular Monthly Meeting
February 14, 2022
6:00 o'clock P.M.

The Regular monthly meeting of the Board of Directors of the Quinlan Economic Development Corporation will be held February 14, 2022, at 6:00 P.M. in the Quinlan City Council Chambers, 104 East Main Street, Quinlan, Texas, at which time there will be discussion and action upon the following items of business:

AGENDA

1. **Call to Order**
2. **Minutes** **Regular and Special Meetings** – Approve the Minutes of the Special Meeting January 10, Regular Meeting January 10, 2022, and Special Meeting January 19, 2022.
3. **Treasurer’s Report** **Operating Statement** – January 2022 – Jacky Goleman
4. **Financial Services** **City of Quinlan Financial Services** – Consider and possible action on a resolution authorizing an amended interlocal agreement with the City of Quinlan providing administrative services to the QEDC.
5. **Budget** **Amend Budget** – Consider and possible action to amend the budget to allow the City of Quinlan to administer financial services for the QEDC.
6. **Project #13-24** **Water line extension** – Last Frontier w/fire hydrants Easements - HOLD
7. **Project #14-25** **Community Park – Phase 3** – HOLD
8. **Project #15-28** **Façade Grant Program:**
 - a. P12 American National Bank of Texas (in progress)
 - b. P14 Smithpire LLC., 116 W. Main Street (not started)
 - c. P15 TooDash Properties LLC., 125 W. Main Street. Consider and possible action to approve.
9. **Project #21-31** **Relocation of Water & Sewer Service Lines-** Commercial area Hwy. 34 & 276 by-pass - John Adel
10. **Project #21-32** **Old Town; Mail Receptacles:** Delivered. Waiting for installation.
11. **Project #21-33** **Old Town; Sidewalk and Parking Spaces:**
12. **Project #22-35** **Old Town; South of Main, Alley and Parking Spaces:** Consider and possible action on MTG/Stovall’s proposed estimates for church parking, alley pavement, and parking on SE side of Epperson.
13. **Future Agenda Items**
14. **Adjourn**

POSTED _____ AM/PM

Michelle Oznick, Secretary

The Quinlan City Hall is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made forty-eight (48) hours prior to this meeting. Please contact the City Secretary, City of Quinlan, at 903-3P56-3306 or FAX 903-356-4267